

**TOWN OF HAMILTON**  
**Board of Selectmen**  
**Amended AGENDA**

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TOWN CLERK'S OFFICE  
HAMILTON, MA

Monday, January 23, 2017 2017 JAN 19 PM 2 45  
577 Bay Rd, Hamilton, MA  
7.00 p.m.

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS</b>	
7:02 p.m.	<ol style="list-style-type: none"> <li>1. Board and Committee openings <ul style="list-style-type: none"> <li>o Planning Board alternate – 2 positions</li> <li>o Community Preservation Committee – 1 position</li> <li>o Essex Agricultural &amp; Technical High School – 1 position</li> </ul> </li> </ol>
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Selectmen/Town Manager reports: <ul style="list-style-type: none"> <li>• Annual update from DPW Director Tim Olson</li> </ul>
<b>CONSENT AGENDA</b>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• Approve minutes of the January 9<sup>th</sup>, Board of Selectmen meeting</li> <li>• Approve minutes of the January 9<sup>th</sup>, Board of Selectmen Executive session</li> <li>• Approve YouKanRun 2<sup>nd</sup> Annual Fast Half Marathon on May 13<sup>th</sup>, 2017</li> </ul>
<b>LICENSES</b>	
7:33 p.m.	<p><b><u>Class II License Application</u></b></p> <ul style="list-style-type: none"> <li>• Page H. Fleming dba Essex St. Motors – Vote</li> </ul> <p><b><u>Common Victualler's License</u></b></p> <ul style="list-style-type: none"> <li>• Hamilton House of Pizza- Vote (Transfer of ownership)</li> </ul>
7:35 p.m.	<b>AGENDA</b>
	<ol style="list-style-type: none"> <li>1. Annual Town Meeting warrant – open the warrant, ATM scheduled for April 1, 2017</li> </ol>

<p>8:30 p.m.</p> <p>8:45 p.m.</p>	<ol style="list-style-type: none"> <li>2. Hamilton Wenham Regional School Committee's scenarios to change the apportionment between the towns – discuss</li> <li>3. Town Hall Building Committee – discuss and adopt committee charge of responsibilities</li> <li>4. Policy for policy adoption - 1st reading</li> <li>5. Executive Session- to discuss medical condition of Town Manager</li> <li>6. Open Session- to discuss interim coverage of Town Manager position</li> </ol>
<p><b>NEW BUSINESS</b></p>	
<p>9:00 p.m.</p>	<p>Consideration of topics for discussion at future Board of Selectmen meetings.</p>

**Signatures:**

- Sign Cemetery Deed #1148
- Sign minutes from Board of Selectmen meeting 01/09/2017
- Sign minutes from Board of Selectmen Executive meeting 01/09/2017

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